

ROCHESTER BOARD OF EDUCATION
Special Excellence in Student Achievement
Committee Meeting
October 22, 2012 at 6:00 p.m.

MINUTES

Attendance: Commissioner Van White (Chair), Commissioner Mary Adams; District Staff: Beverly Burrell-Moore, Sue Hasenauer-Curtis, Anita Murphy; Jacqueline Morgan (Board Staff)

Absent: Commissioner Cynthia Elliott, Craig Cypher (Parent Representative)

Commissioner White called the meeting to order at 6:40 p.m.

I. School Comprehensive Education Plans (Resolution No. 2012-3 279 and 280)

The Committee met to review the School Comprehensive Education Plans (SCEP) and the accompanying resolutions relating to the plans. Resolutions 279 and 280 were not considered at the regular Excellence in Student Achievement Committee Meeting as the SCEPs were not available for review at that time.

The Committee received the School Comprehensive Education Plans in the afternoon of the day of the meeting for the District's 25 priority schools and 30 focus schools. Because of the volume of the plans the Committee determined that there was not sufficient time for the Committee or the Board to review them in a credible way.

The Administration reminded the Committee of the SED deadline of October 31, 2012 for submission of the plans and that the funding for the plans are tied to them being submitted on time. The Committee reiterated because of the voluminous size of the plans there was not adequate time to review each one carefully enough to gain a deeper understanding of the individual plans and that more time was needed.

The Committee explained that the plans could not be recommended for approval without adequate time for review; and suggested that the State Education Department be contacted to request an extension.

There was no motion made on advancing Resolutions 279 and 280 to the Board for approval at this time.

Action Items:

Ms. Hasenauer-Curtis and Ms. Morgan will draft a letter to the State Education Department to request an extension for review of the School Comprehensive Education Plans.

Motion to adjourn was made by Commissioner Adams at 9:14 p.m.; seconded by Commissioner White.

The next meeting of the Excellence in Student Achievement Committee will be held on **Monday, November 5, 2011, at 6:00 p.m.**